

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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FLORIDA PROFIT/NON PROFIT CORPORATION

Elite Mortgage Services Group, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Elite Mortgage Services Group, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Elite Mortgage Services Group, Inc.
6853 Queenferry Circle
Boca Raton FL 33496

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Glater & Associates, P.A.
2645 Executive Park Drive
Weston FL 33331

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Glenn Lewis

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

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Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 12, 2007.

The undersigned incorporator executed these Articles of Incorporation on June 13, 2007.



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by C. P. DeMaio as attorney-in-fact

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

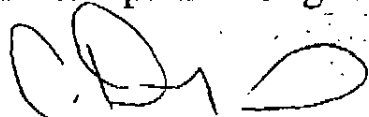
CORPORATION:

Elite Mortgage Services Group, Inc.

REGISTERED AGENT/OFFICE:

Glater & Associates, P.A.
2645 Executive Park Drive
Weston FL 33331

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



GLATER & ASSOCIATES, P.A.
Franco E. Cammarata, Vice President
by C. P. DeMaio as attorney-in-fact

Date: 6/13/2007.

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